



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/04/2008

Company Name: **EVIAN(G.B.)LIMITED**

Company Number: **00444760**

Company Details

Period Ending: **09/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**52 QUEEN ANNE STREET
LONDON
W1M 9LA**

Details of Officers of the Company

Company Secretary 1:

Name: **ADRIAN JONATHAN WALLACE** *Address:* **5 MARYLEBONE STREET
LONDON
W1M 7PN**

Director 1 :

Name: **PHILIP MAURICE MERODY** *Address:* **69 MANOR PARK ROAD
LONDON
NW10 4JX**

Date of Birth: *Nationality:* *Occupation:*
 31/07/1957 **BRITISH** **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1500	GBP1500
ORDINARY A	200000	GBP2000
ORDINARY B	1025000	GBP10250
Other	58500	GBP58500
<i>TOTALS</i>	1285000	GBP72250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

43550 6% CUMULATIVE PREFERENCE Shares held as at 09/02/2008

Name: **EVIAN (HOLDINGS) LTD**
Address: **52 QUEEN ANNE STREET**
LONDON
W1M 0LA

Shareholding 2:

1399 ORDINARY Shares held as at 09/02/2008

Name: **EVIAN (HOLDINGS) LTD**
Address: **52 QUEEN ANNE STREET**
LONDON
W1M 0LA

Shareholding 3:

1025000 ORDINARY B Shares held as at 09/02/2008

Name: **EVIAN (HOLDINGS) LTD**
Address: **52 QUEEN ANNE STREET**
LONDON
W1M 0LA

Shareholding 4:

14950 6% CUMULATIVE PREFERENCE Shares held as at 09/02/2008

Name:

MORRIS MERODY

Address:

**69 MANOR PARK ROAD
LONDON
NW10 4JX**

Shareholding 5:

101 ORDINARY Shares held as at 09/02/2008

Name:

MORRIS MERODY

Address:

**69 MANOR PARK ROAD
LONDON
NW10 4JX**

Shareholding 6:

200000 ORDINARY A Shares held as at 09/02/2008

Name:

MORRIS MERODY

Address:

**69 MANOR PARK ROAD
LONDON
NW10 4JX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2008**

Authenticated: **Yes (E/W)**